

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America

v.

MOULUAN WU

*Defendant(s)*

**UNDER SEAL**

Case No. 1:21-MJ-123

FILED  
APR 13 2021  
CLERK, U.S. DISTRICT COURT  
ALEXANDRIA, VIRGINIA

**CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of June 6, 2020 - March 26, 2021 in the city/county of Loudoun  
in the Eastern District of Virginia, the defendant(s) violated:

*Code Section*

18 U.S.C. § 1343; AND  
18 U.S.C. § 1349

*Offense Description*

Defendant did knowingly and intentionally combine, conspire, confederate, and agree with other persons, known and unknown, to commit wire fraud.

This criminal complaint is based on these facts:


See attached Affidavit.

☐ Continued on the attached sheet.

Reviewed by AUSA/SAUSA

AUSA Christopher Hood/AUSA William Fitzpatrick

*Printed name and title*

  
*Complainant's signature*

Michael Y. Jeng, Special Agent, FBI

*Printed name and title*

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by  
telephone \_\_\_\_\_ (specify reliable electronic means).

Date: April 13, 2021

City and state: Alexandria, Virginia



/s/

Ivan D. Davis

**United States Magistrate Judge**